

MINUTES

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
MONDAY
DECEMBER 21, 2009
6:00 P.M.**

1. The meeting was called to Order at 6:02 p.m. Declaration of a quorum present was given.

ROLL CALL

PRESENT

ABSENT

Mayor Pat Woolley
Vice-Mayor Nancy Olson
Councilman Christian Portwood (arrived at 6:05 p.m.)
Councilman Dean Johnson
Councilman Phil Owens
Councilwoman Cathy Maxey
Councilman Doug Davis
Councilman David Dirkschneider
Councilman Mike Gossman

2. Discussion and possible action to approve a contract with Interra Hydro of Austin, Texas to perform a flow monitoring study for Sewersheds 11, 12, 13, 14, and 15, all in Ward 4 in the amount of \$31,000.00 for a 60 day study period. Work on this project is needed to prepare plans and specifications for a sewer rehabilitation project in these basins. The study and plans must be completed and approved by ODEQ prior to April 1 2010 in order to apply for community development block grant funds. The flow monitoring study will include seven flow meters and three rain gauges. Work on this study would begin in January 2010. ****

Attorney Love stated that there was concern about whether the city needed to go out for bid on these services. The Charter references goods, supplies and equipment. It does not address contracts for service or construction.

Motion by Johnson, second by Gossman to approve the contract. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Gossman, yea; Maxey, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

3. Discussion and possible action to approve a contract with Traffic Engineering Consultants, Inc. of Oklahoma City to perform a detail traffic operational analysis of MacArthur Boulevard from NW 36th Street to NW 51st Street in the amount of \$18,000.00. Work on this project is needed to evaluate traffic capacity and turning movements on MacArthur and adjacent side streets in order to determine the needed configuration for turning lanes and signalization for the project. This information is critical to finalizing the design and plans for the project. Work on this traffic study would begin in January 2010. ****

Attorney Love stated that this item is the same as the last.

Motion by Maxey, second by Olson to approve the contract. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Gossman, yea; Maxey, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

4. Discussion and possible action on a Resolution calling for an election for Councilmembers. ****

Motion by Olson, second by Johnson to approve the Resolution, #453. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Gossman, yea; Maxey, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

5. Adjournment.

The Mayor stated that he was glad to have the clarification.

Motion by Owens, second by Portwood to adjourn. Poll vote: Johnson, yea; Owens, yea; Dirkschneider, yea; Gossman, yea; Maxey, yea; Davis, yea; Portwood, yea; Olson, yea; and Woolley, yea.

Motion Passed Unanimously.

The meeting was adjourned at 6:11 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez
City Clerk